

**AAC AGENDA**  
**Montgomery Field Terminal Building**  
*11 February, 2014*  
*1500 - 1700*

**1. CALL TO ORDER:** *Buzz Fink*

**2. NEW BUSINESS**

- Chair Election

**3. APPROVAL OF MINUTES:** *Buzz Fink*

- The Committee is requested to review and approve the minutes of the 14 January regular meeting. Action by motion is requested.

**4. PUBLIC INPUT:** Members of the public can address the Airports Division, regarding issues not on the agenda. Comments should be three minutes, unless prior arrangements have been made.

**5. MORE NEW BUSINESS:** *Buzz Fink*

- Bylaws: The Committee is requested to discuss a By-Law amendment, which would provide for a closed ballot only when electing the Chair and Vice-Chair in future elections.
- Bylaws: The Committee is requested to discuss the By-Laws, with regards to the jurisdiction of the AAC, in the matter of expressing its positions to governmental agencies, outside the City

**6. OLD BUSINESS:** *Buzz Fink/Rich Martindell/Tussey*

- Results: Vote, regarding County Ordinance concerning Flight Schools and Foreign Students
- County Reg. §85.402

**7. STAFF & DEPUTY DIRECTOR'S REPORT**

General

- |                                  |                      |
|----------------------------------|----------------------|
| ➤ MYF / General Update:          | <i>Ernie Gesell</i>  |
| ➤ MYF / ATC Update:              | <i>Tom Dray</i>      |
| ➤ MYF / Noise, Special Projects: | <i>Wayne Reiter</i>  |
| ➤ MYF / SDM Property Issues:     | <i>Brandi Mulvey</i> |
| ➤ SDM / General Update:          | <i>Wayne Reiter</i>  |

Personnel Announcement: *Mike Tussey*

AAC Vacancies: *Mike Tussey*

- 02/03: Molly Chase

Montgomery Field Capital/Consultant Projects: *Mike Tussey*

- |  |                                   |
|--|-----------------------------------|
| ➤ Access Control: Card readers for the existing gates:   | <i>\$475,000 Grant received</i>   |
| ➤ Rwy 5/23, Twy G, Rehab Design: Council amendment-March | <i>\$2,678,245 Grant received</i> |

Brown Field Capital/Consultant Projects: *Mike Tussey*

- Runway 8L/26R Rehabilitation Design: *Option D-October start Commenced on 18 April; \$731,500 FAA Grant*
- 02/13: FAA Meeting

Self-Funded MYF/SDM Projects: Estimated \$1.2 million: *Mike Tussey*

- |   |                                |
|---|--------------------------------|
| ➤ MYF/SDM: Processing for Council/Bid Opening | <i>ADA Project Design 100%</i> |
|---|--------------------------------|

**8. ANNOUNCEMENTS:**

- The next meeting will be on *11 March 2014* at the Montgomery Field Terminal

**9. ADJOURNMENT**

